Minutes Hurst City Council Special Session Wednesday, June 22, 2016

On the 22nd day of June 2016 at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at the Hurst Conference Center, 1601 Campus Drive, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Larry Kitchens)	Mayor Pro Tem
Henry Wilson)	Councilmembers
Bill McLendon)	
Trasa Cobern)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Ashleigh Johnson)	Managing Director of Communications
Kara Crane)	Communications Specialist

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

Call to Order – The meeting was called to order at 5:00 p.m.

- 1. Conduct interviews and discuss annual appointments to Boards, Commissions and Committees. Councilmembers discussed and conducted interviews for annual appointments to Boards, Commissions and Committees.
- 2. Consider annual appointments to Boards, Commissions and Committees.

Councilmember Wilson moved to appoint Councilmember Welton to Place 4 of the Community Services Development Corporation. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton No: None

Councilmember Wilson moved to appoint Clay Caruthers as President of the Community Services Development Corporation upon Allan Weegar's resignation. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

Councilmember Cobern moved to appoint Paul Brown as Treasurer of the Community Services Development Corporation. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson, and Welton

No: None

Mayor Ward recessed the meeting at 6:39 p.m. and reconvened the meeting at 6:59 p.m.

3. Discussion of City's website upgrades. Mayor Ward recognized Managing Director of Communications Ashleigh Johnson and Communications Specialist Kara Crane who provided an overview of the proposed upgrades to the City's website. Ms. Johnson noted the data analyzed and collected was based on users and site usage, and the focus is to ensure the site is functional and user friendly.

Councilmembers discussed site preferences and needs based on user input. Ms. Johnson reviewed the proposed capabilities and the flexibility of the new site. She stated staff plans to roll out the new format in November and will provide Council a hands on review before launching the new website.

City Manager Weegar noted the recent awards received by the Communications Department.

Informational Items – City Manager Allan Weegar noted a possible late summer work session for policy and procedures training. Mayor Ward made suggestions for City Manager Allan Weegar's retirement reception scheduled for July 8, 2016.

Adjournment – The meeting was adjourned at 7:45 p.m.

APPROVED this the 28th day of June 2016.

ATTEST:

Rita L. Frick, City Secretary

APPROVED:

Richard Ward, Mayor